

**Arlington Contributory Retirement Board**  
**Agenda for September 30, 2020**  
**@4:30 PM**  
**Conducted by remote participation**

Call to order Regular Monthly Meeting

Stone Consulting

Motion and vote to approve Expense Warrants # 17 and September 2020 Payroll Warrant

Motion and vote to approve Minutes for August 26, 2020

Motion and Vote July 2020 Trial Balance

Motion to approve new town members

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Annette Curbow	09/14/2020	9+2%	BOH Health Compliance Officer
Mallory Sullivan	09/21/2020	9+2%	Planning CDBG Administrator

Motion to approve new school members

**New School Employees**

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Madeline Bransford	09/02/2020	9+2%	Teacher Assistant
Alicia Dwyer	09/14/2020	9+2%	Teacher Assistant
Casey Henehan	09/08/2020	9+2%	Teacher Assistant
James Higgins	09/02/2020	9+2%	Teacher Assistant
Ryan Hood	09/02/2020	9+2%	Teacher Assistant
Maria Kaestner	09/02/2020	9+2%	Teacher Assistant
Phally Sean	09/02/2020	9+2%	Teacher Assistant
Nadge Sully	09/02/2020	9+2%	Teacher Assistant
Amber Wilkerson	09/02/2020	9+2%	Teacher Assistant

**Motion to approve the retirement application for Marilyn Salvas, Carol Arria and Patrick Casey**

Name	Creditable Service	Department/ Position	Retirement Option	Date
Marilyn Salvas	17 years 1 months	School/ IT	C	9/15/2020
Carol Arria	16 years 5 months	School/ Teacher Assistant	B	9/19/2020
Patrick Casey	22 years 0 months	DPW/ Foreman	B	9/22/2020

**Acknowledgement of retirees and survivors who have passed since the last Board Meeting Joseph Drago, Thomas Crosby**

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Joseph Drago	7-31-2020	AHA/ Director	6/30/2015	Retiree
Thomas Crosby	8-30-2020	Community Safety/ Dispatcher	6/24/2015	Retiree

**Motion and Vote on Medical Panel Results for Anthony Sanchez.**

**Motion and Vote on Refunds of Accumulated Deductions**

Motion and vote of a refund of accumulated deductions for Robert Slotnick in the amount of \$8,263.94. Mr. Slotnick had 2 years and 4 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Laura Modahl in the amount of \$1,494.23. Ms. Modahl had 7 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Mary E. Marquis in the amount of \$2,296.22. Ms. Marquis had 7 years and 9 months of creditable service working for the School Department in the Cafeteria.

**Office Lease and Move Update**

**New Business**

**PERAC Audit**

**§4(1)(c) Roseanne Casazza**

**RFP Legal**

**Chairman and Vice Chairman appointments**

**Moving Plan**

**Adjourn**